

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V74133

Entity Name: 1660 SOUTHERN PLAZA, INC.

Current Principal Place of Business:

1660 SOUTHERN BLVD
SUITE M
WEST PALM BEACH, FL 33406

Current Mailing Address:

1660 SOUTHERN BLVD
SUITE M
WEST PALM BEACH, FL 33406

FEI Number: 65-0365522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIETZ, JACK H.
1660 SOUTHERN BLVD
SUITE M
WEST PALM BEACH, FL 33406 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name DIETZ, JACK H
Address 1265 GATOR TR
City-State-Zip: WEST PALM BEACH FL 33409

Title T
Name OBRADOVICH, TIMOTHY G
Address 1518 16TH AVENUE NORTH
City-State-Zip: LAKE WORTH FL 33460

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK H DIETZ

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date